

Chester Public Library
Board of Trustees Meeting
March 20, 2018
Time: 7:30 pm

I. Call to Order

Present - Tom McKnight, Susan Elter, Kerry Cambria, Caren Riegelhaupt, Cindy O'Connor, Aurora Robson-Coles and Cindy Smith (from the Chester Town Board)

II. Visitors comments from guest Cindy Smith (from the Chester Town Board)

C.Smith suggested we consider implementing a "Too Good To Toss" style event at the Touch a Truck event in September. Also announced that the Senior Center should be up and running by April 15th.

II. Approval of Minutes

T.McKnight made motion to approve minutes from Feb 20th, 2018 board meeting, C. Riegelhaupt seconded motion, motion passed 5-0.

III. Disbursements

T.McKnight made motion to approve disbursements from January and February 2018 board meeting, C. Riegelhaupt seconded, motion passed 5-0.

IV. Treasurer's Report

Caren Riegelhaupt made motion to approve the Treasurer's Report for today's meeting, T.McKnight seconded motion, motion passed 5-0.

V. Director's Report

1. A printer and cutting equipment were purchased for processing passport photographs. M. Jagos has requested to take the \$433.11 out of Capital Funds. C. O'Connor made a motion to take the funds out of Capital Funds, T.McKnight seconded, motion passed 5-0.
2. The DEC fishing and hunting license is in process and waiting for final approval.
3. Over 1000 people showed up to lobby day in Albany.
4. M.Jagos shared staff wish lists for what they would do with the downstairs space.

VI. Old Business

T.McKnight requested more information on the "fine free" period proposed by M. Jagos. RCLS hasn't changed out their server to support trying this program in June. M. Jagos will share more information soon and suggests we revisit this topic in April for potential implementation this summer during the summer reading program.

VII. New Business

T. McKnight brought up the topic of rechartering and/or redistricting the library, we discussed whether or not we want to consider a 414 and how best to eliminate the double taxation area of Sugar Loaf. We also discussed how best to educate the public we serve on how much library tax they are currently paying so that we can potentially become autonomous from the town in the next few years.

Mold remediation concerns were brought up, including the men's room ceiling. Additionally, M. Jagos discussed the possibility of adding a French Drain and better duct work and ventilation.

VIII. Adjournment

T. McKnight made a motion to adjourn, C.O'Connor seconded, motion passed 5-0.